



**ALASKA LAND MOBILE RADIO EXECUTIVE COUNCIL
(A Federal, State and Municipal Partnership)**



MEMORANDUM FOR ALMR Executive Council

February 23, 2022

FROM: SOA Co-Chair

SUBJECT: February 23 Meeting Agenda

TO: See Distribution

1. **Call to Order.** Deputy Commissioner Leon Morgan, Department of Public Safety (SOA) Co-Chair will call the meeting to order. The roll will be taken.

2. **Opening Statements and Other Announcements.**

3. **Approval of Previous Meeting Minutes.** (Deputy Commissioner Morgan)

Review of the draft minutes from the October Executive Council meeting. (Atch 1)

The following motion is offered to the council for their consideration.

Motion: Approve October 27 Executive Council meeting minutes, as presented.

4. **Old Business.**

a. SOA Quantar Replacement. At the October meeting, Mr. John Rockwell stated there were six sites left, five of those are in southeast and one is in Anchorage, which may get completed over the winter, but there was some engineering still to be done.

b. State Interoperability Governing Body (SIGB). At the October meeting, Deputy Commissioner Morgan reminded everyone the governor is aware of this and Mr. Tyson Gallagher, the Governor's Assistant Chief of Staff, was looking at the whole issue, but at this time there hasn't been any feedback on it.

c. Long-term Cost Share Solution. At the October meeting, Deputy Commissioner Morgan advised this is most likely a state issue that will require some sort of executive political action, but everybody is aware of the issue.

d. DOD Contract for System Upgrade. At the October meeting, Mr. Tim Woodall stated they were looking to have the task order for the contract in place by December. He added the Air Force had their funding in place along with a contingency to pay the cost of the North Zone Controller update if the Army doesn't get their funding.

Mr. Trygve Erickson confirmed the Municipality of Anchorage had no issues with their funding.

e. DOD FY22 Budget Status. At the October meeting, Colonel Matthew "Pudge" Davis advised the group the Department of Defense was still under a continuing resolution until December 30, and they don't know if Congress will approve the National Defense Authorization Act, so there may be issues with having full amounts of funds in December, but he anticipated having funding by the second quarter.

f. Fiduciary Responsibility Documentation. At the October meeting, Mr. Woodall reminded the council members regarding the need to look more in depth at fiduciary responsibilities and having some sort of inter service support agreement that calls out the responsibilities of each of the agencies and once that was in place, it would be a lot easier to execute and ensure funds are received on time. He noted since there have been some changes in the players, they will have to reconnect and get that get that moving again

5. **User Council Update.** (Mr. John Rockwell)

6. **Operations Management Office.** (Mr. Dan Nelson)

- a. Training
- b. Annual reports
- c. System metrics

7. **New Business.**

8. **Next Meeting.** (Deputy Commissioner Morgan)

The next meeting is scheduled for April 21 at 1:30 p.m. at the Alaska Public Safety Communication Services' conference room, 5900 E Tudor Road.

9. **Adjourn Meeting.** (Deputy Commissioner Morgan)



Deputy Commissioner Leon Morgan
Department of Public Safety
ALMR Executive Council

2 Attachments:

1. Draft October Meeting Minutes
2. December System Metrics

Distribution:

SOA/DPS, Deputy Commissioner Leon Morgan
USNORTHCOM/ALCOM J6, Colonel Matthew Davis
FBI, Ms. Sarah Mueller
MOA, Deputy Chief Mike Kerle
AML, Assistant Chief Alexander Boyd
Mr. Craig Christenson, DMVA
SOA ASPCS SATS/ALMR, Mr. Scott Stormo
SOA ASPCS SATS, Mr. Buckley Clark
ALCOM/J64, Mr. Timothy Woodall
MOA, Mr. Trygve Erickson
SOA DPS, Mr. John Rockwell
ALMR OMO, Mr. Dan Nelson